

Annual General Meeting

The Annual General Meeting of the Co-operative Federation of Victoria Ltd will be at 11.30 a.m **28 October 2004**, at Urban Camp Melbourne Co-operative Ltd, Brens Drive, Parkville (Tel: 9328 2818)

Lunch will be served at 12.15 pm to those who have paid. A registration form for the lunch is enclosed and must be returned by **18 October 2004**.

Agenda

1. Apologies

2. Minutes

That the minutes of the 21 AGM 25 February 2004 be signed by the Chairman as a true and accurate record.

3. Auditor, Financial and Directors Reports

That the reports from the board, auditor and officers of the Federation upon the transactions of the Federation during the 2003/04 financial year including the Balance Sheet, Profit and Loss Account and state of affairs for the year ending 30 June 2004 be received.

4. Election and Remuneration of Directors

Report from Returning Officer.

That Directors do not receive any remuneration as Directors for the 2004/05 financial year.

Co-operative Federation of Victoria Ltd

5. Annual Subscription 2004/05

That the following membership annual subscription levels for the financial year 2004/05 be approved:

Annual Turnover \$	Annual Subscription \$
0 -100,000	\$150
101,000- 500,000	250
500,001-1 million	350
1-2 million	500
2-3 million	750
3-4 million	1000
4-5 million	1250
5-6 million	1500
6-7.5 million	1750
7.5 – 10 million	2000
10 – 50 million	2500
50-100 million	3000
100 million plus	4250

Proxy forms for those co-operatives not able to attend are available from the Registered Office.

**David Griffiths
Secretary
30 September 2004**

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